



# Seattle Parks and Recreation Department

Kenneth R. Bounds, Superintendent

## *Project Review Committee*

### **South Lake Union Park Development**

Meeting Minutes for February 9, 2006, Meeting #4

<u>Committee Members:</u>				Absent
Ken Bounds	Parks, Superintendent	<a href="mailto:ken.bounds@seattle.gov">ken.bounds@seattle.gov</a>	684-8022	
Erin Devoto	Parks, Dir. PDD	<a href="mailto:erin.devoto@seattle.gov">erin.devoto@seattle.gov</a>	233-7937	
Aaron Bert	DOF	<a href="mailto:aaron.bert@seattle.gov">aaron.bert@seattle.gov</a>	684-5176	X
Phyllis Lamphere	SPF	<a href="mailto:lampherepl@aol.com">lampherepl@aol.com</a>	748-7355	
John Nesholm	SPF	<a href="mailto:jnesholm@LMNArchitects.com">jnesholm@LMNArchitects.com</a>	682-3460	
Sharon Coleman	Vulcan	<a href="mailto:sharonc@vulcan.com">sharonc@vulcan.com</a>		X
Alex Bennett	CWB, President	<a href="mailto:alex@urbanvisions.com">alex@urbanvisions.com</a>	621-2601	
<u>Staff:</u>				
Karen Daubert	SPF, Exec. Dir	<a href="mailto:karen@seattleparksfoundation.org">karen@seattleparksfoundation.org</a>	332-9900	
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Tamara Barnett (in for Kristen Eyman)	Parks, Admin.	<a href="mailto:kristen.eyman@seattle.gov">kristen.eyman@seattle.gov</a>	684-7161	
Betsy Davis	CWB	<a href="mailto:betsy@cw.org">betsy@cw.org</a>	382-2628	
<u>Guests:</u>				
Lyn Tangen	Vulcan		342-2447	X

Superintendent Ken Bounds, the Committee Chair, called the meeting to order at 3:35 p.m. Following introductions, these items were discussed:

- Approval of previous meeting minutes were approved and seconded with no changes.

### **1. Review of funding options/discussion with Mayor**

Phyllis Lamphere hopes that meeting with the Mayor will help move the process along. It was also noted that Ken will meet with Councilmember Jan Drago and her staff to discuss the project.

### **2. Update project/schedule/budget**

Toby explained that there are no significant changes to the schedule for Phase I or Phase II. The project schedule is still dependent on obtaining permits from DPD and other Environmental Agencies. Parks is working through issues with DPD concerning trees, rip rap, wetland, steep slopes, bridge and DNR authorization. Parks and the Mayor's office are planning to meet with

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#### ❖ **Planning and Development Division** ❖

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DNR soon to continue negotiations. Parks still needs authorization to build the bridge. DPD will not issue the shoreline permit until we have authorization from DNR.

### **3. Donor Recognition**

Donor Recognition: Kimberly Bowen passed out a list. Naming opportunities at the \$500K level and the \$250K level that will receive a small plaque. The group also discussed the need to have more options for smaller donor recognition elements. Ken suggested listing the donor naming opportunities on a brochure or other printed materials. Toby said that he would look into this. Erin wanted to know if there will be a donor wall. The committee asked Toby to ask Hargreaves if they have any ideas to pass along and will bring these to the next meeting for review.

### **4. Art at the Street Car Update:**

Karen Daubert and Phyllis Lamphere had just come from a meeting where they discussed the Art at the Street Car. They expressed an interest in being able to sit down with the chosen artist in an attempt to influence the type of artwork chosen. The total art budget will be \$200K for all nine stations. The committee noted that timing for the artwork is critical because the design of streetcars will be finished this fall.

### **5. Honor Pole:**

Betsy Davis showed the committee pictures of the Honor Pole in Klowlak, Alaska. She said that the community tribe would like to see the pole come here, to South Lake Union. The totem pole is 30ft. tall. Alternate Locations in the park were discussed.

Erin Devoto asked whether or not accepting this pole would prompt the public to ask for poles in other parks and whether Parks needs an acceptance policy. The committee stated that poles like this are hard to come by? Ken Bounds asked who the carver is. He would like to get the artist's resume and information. Betsy said she would get a portfolio of his work. Phyllis Lamphere suggested speaking with Jim McDonald of the Office of Artist Cultural Affairs.

### **6. Action items for next meeting**

Seawall action items: The committee will look into how to improve the appearance of the seawall.

The committee will also look into the Streetcar and DNR issues.

Donor recognition options.

Revised project budget.

Street Car/Park Interface and bring coordinated plan.

### **7. Next Meeting is scheduled for March 9 at 3:30pm at the SLU Armory.**

The meeting adjourned at 4:30p.m.

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